

The Regular meeting of the Common Council was held at the City Hall/Community Room on the above date and time.

The meeting was called to order by Mayor, Gregg Bennett @ 5:30 p.m. Roll call and Alderpersons present: Basting, Schmit, Clark, Falconer, Oellerich, Mitchell and Hurley. Clerk Treasurer – Debi Heisner and Attorney Peter Pfothenauer were also present.

Motion was made by Ald. Oellerich and seconded by Ald. Basting to accept the minutes of the July meeting as published. All in favor – motion carried.

In Mayors Correspondence Mayor Bennett mentioned and Shake Rag Alley representatives were present to ask about the culvert on STH 23 that is causing a lot of destruction on their property. Phil Mrozinski, Zoning Administrator and Mayor Bennett were there to offer suggestions. Phil has spoken with Craig Hardy, Iowa County and they confirmed this to be State Property. Mayor Bennett had a map from the GIS showing there was a portion of property that is listed as the City's and offered that the city place a rock berm there to help filter/slow down the flow of water from going over the edge and washing out the property at Shakerag Alley. A DOT representative has also been contacted and we will see what they report and proceed from there.

In Clerks Correspondence, Clerk Heisner reported on the August Primary. There were 348 voters. The November election is next and will be a big turnout. She is hoping to have some articles in the paper and information about the possible upcoming changes that may occur.

There was a Planning Commission Recommendation to approve a CSM for Dan and Kris Potterton, Commerce Street on a new house.

There was a motion by Ald Oellerich ad a second by Ald. Mitchell to approve this CSM for Pottertons. All in favor – motion carried.

Chief Weier was present to give an update on the Dairyland Dare Bike Tour that is scheduled for this coming Saturday the 13th. There was a motion by Falconer and a second by Basting to approve the route. All in favor motion carried.

Ald. Oellerich presented the Council with a proposal from McCann's Sewer and drain cleaning service. There is an area on Commerce and Front Street that is in need of repair. The council feels this is something that should be done immediately. The proposal is for \$24,800 and there was a motion by Ald. Schmit and a second by Ald. Oellerich to proceed. We will take the money from Street Maintenance and then in 2017 budget to repay the overage. Motion carried on a roll call vote.

There was a motion by Ald. Clark and a second by Ald. Mitchell to appoint Jason Basting to the Board of Appeals Committee to replace Ald. Hurley. All in favor Motion carried.

There was a motion by Ald. Clark and a second by Ald. Oellerich to permit the Board of Appeals to obtain legal counsel for the appeal of the Plan Commission decision regarding a Conditional Use Permit application regarding Construction of a cell tower in Mineral Point. Motion carried on a roll call vote.

There was much discussion on the condition of 310 High Street. Attorney Pfothenauer gave us the procedures to follow. Chief Weier will work on a 10-day notice and serve the paperwork when it is available.

There was a Temporary Class "B" license for the Iowa County Fairgrounds approved with a motion by Ald. Basting and a second by Ald. Oellerich. All in favor motion carried.

The following operators were approved with a motion by Ald. Oellerich and a second by Ald. Mitchell for the 2016-2017 Liquor License season. All in favor motion carried. John Lawinger, Ray Paynter, Angelica Erickson, Dennis Schaaf and Robert Smith.

There was a motion by Ald. Schmit and a second by Ald. Basting to pay the monthly bills as presented. Motion carried on a roll call vote. City bills \$284,990.58, Water bills \$34,654.52 Sewer bills \$25,612.32 and the TIF Fund \$36,160.50. Motion carried on a roll call vote.

The next regular council meeting is scheduled for September 12th, 2016 @ 5:30 p.m.

There was a motion by Ald. Oellerich and a second by Ald. Basting to adjourn the August meeting at approximately 7 p.m. All in favor - Motion carried.

Debi Heisner, City Administrator/Clerk Treasurer